

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, March 26, 2013 9:00AM

Mayor's Conference Room, City Hall, 4<sup>th</sup> floor

## AGENDA - revised

- I. Call to order: President, Tim Grippen
- II. Approval of the Minutes of the February 28, 2013 Regular Meeting
- III. Presentation of February 2013 Treasurer Report: O. Sanders
- IV. Old Business:
- V. New Business:

RESOLUTION 13-07      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION URGING THE BROOME COUNTY EXECUTIVE AND THE BROOME COUNTY LEGISLATURE TO PROVIDE TAX RELIEF BY RESTORING A FAIR DISTRIBUTION OF LOCAL SALES TAX REVENUE.

RESOLUTION 13-08      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING HAYLOR, FREYER AND COON, INC. AS THE PROVIDED OF DIRECTORS, OFFIERS & FIDUCIARY INSURANCE FOR THE BOARD.

RESOLUTION 13-09      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ADOPTING THE BLDC MARKETING PLAN AND BUDGET FOR 2013 AND AUTHORIZING THE EXPENDITURE OF UP TO \$11,926.00 FROM UDAG FUNDS TO IMPLEMENT THE MARKETING PLAN.

- VI. COMMITTEE REPORTS: Committees did not meet
- VII. Mayor's Remarks
- VIII. Executive Director's remarks
- IX. Adjourn

REMINDER: Next regular Board Meeting, Thursday, April 25, 2013, 9:00AM